Rule 3.19A.2

# **Appendix 3Y**

## **Change of Director's Interest Notice**

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: IGO Limited	
ABN: 46 092 786 304	

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PETER BRADFORD
Date of last notice	25 September 2020

#### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	20 November 2020	
No. of securities held prior to change		
Mr Peter Bradford & Mrs Vicki Bradford <goldkidz a="" c="" superfund=""></goldkidz>	611,000 ordinary shares fully paid	
Mr Peter John Luckhurst Bradford & Mrs Vicki Anne Bradford	135,000 ordinary shares fully paid	
CPU Share Plans Pty Ltd	227,254 ordinary shares fully paid	
	381,092 Performance Rights that, subject to performance hurdles being achieved, may convert into ordinary shares fully paid	
	20,493 Service Rights that, subject to the continuous service condition being achieved, may convert into ordinary shares fully paid	
	113,581 Service Rights that, subject to being exercised, convert into ordinary shares fully paid	

<sup>+</sup> See chapter 19 for defined terms.

Class	i) Performance Rights ii) Service Rights	
	,	
Number acquired	i) 182,773	
	ii) 71,188	
Number disposed	Nil	
Value/Consideration	i) Nil	
Note: If consideration is non-cash, provide details and estimated valuation	ii) Nil	
No. of securities held after change		
Mr Peter Bradford & Mrs Vicki Bradford <goldkidz a="" c="" superfund=""></goldkidz>	611,000 ordinary shares fully paid	
Mr Peter John Luckhurst Bradford & Mrs Vicki Anne Bradford	135,000 ordinary shares fully paid	
CPU Share Plans Pty Ltd	227,254 ordinary shares fully paid	
	563,865 Performance Rights that, subject to performance hurdles being achieved, may convert into ordinary shares fully paid	
	91,681 Service Rights that, subject to the continuous service condition being achieved, may convert into ordinary shares fully paid 113,581 Service Rights that, subject to being exercised, convert into ordinary shares fully paid	
Nature of change	Allocation under Employee Incentive Plan approved by	
Example: on-market trade, off-market trade,	Shareholders at the 2019 Annual General Meeting on 20	
exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back	November 2019	

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a

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<sup>+</sup> See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

## Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

<sup>+</sup> See chapter 19 for defined terms.